

**CITY OF SANTA BARBARA
CIVIL SERVICE COMMISSION**

MINUTES

REGULAR MEETING

Monday, January 14, 2008

4:15 p.m.

Room 15, Top Floor, City Hall

ORDER OF BUSINESS:

1. Call to Order & Roll Call. The meeting was called to order at 4:19 p.m. Present: Chair Alan Kasehagen, Vice-Chair Gabe Garcia, Commissioners Kathryn McKee, Donna Lewis and Nancy Miller, and staff member Barbara Barker.
2. Opportunity for Public Comment. None.
3. Closed Session - Public Employee Discipline: At 4:25 p.m. the Civil Service Commission began the closed session, with Hearing Officer Stan Roden, pursuant to Section 54957 of the Government Code to discuss the appeal of the findings related to the demotion of the five (5) Public Works employees and take further action as it deemed appropriate.
4. Open Session: Report by the Commission regarding the findings of the five (5) Public Works employees. At 5:23 p.m. the Commission reported-out that it would respond, in writing, to SEIU's appeal of the findings. Donna Lewis and Gabe Garcia were appointed to develop the response letter for review by the rest of the Commission. Kathryn McKee volunteered to draft a letter to City Administration expressing the Commission's observations re: employee assignments.
5. Approval of the Minutes from the September 10, 2007 meeting. The minutes were approved and seconded.
6. Meeting Calendar for 2008: The 2008 meeting calendar was reviewed with meetings occurring the second Monday of every other month – January 14, March 10, May 12, July 14, September 8, and November 10.
7. Topics for the next meeting. A closed session, with the City Attorney, related to the pending litigation of Service Employees International Union Local 620; Anthony Glover v. City of Santa Barbara, et al.
8. Adjournment of Meeting. The meeting adjourned at 5:34 p.m.

In compliance with the Americans with Disability Act (ADA), if you need special assistance to participate in this meeting, please contact Barbara Barker at 564-5316. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.